

MILE HIGH AREA SERVICE COMMITTEE

Minutes for Sunday July 13, 2014

Recorded by Lena S.

1. Opening

Al G. Chairing for Patrick G. (out of town) Dennis calls to order

We have a moment of silence followed by our Serenity Prayer

12 Traditions Read

12 Concepts Read

2. Monthly Announcements

3. Welcome

New GSR's

Lisl A. – BYOG

Ronald B. – Just Can't Miss It

Natalie L. – New Way of Living

Danny D. – Young at Hearts

Mack S. – Finding the Way

Jsun A. – Clean Today Here Tomorrow

Rafiq B. – Back to Basics (Temporary contact – no GSR yet)

Emails and sign up sheet - attached.

Anniversaries

Josh M	7/10/12 2 yrs	Mike H.	6/23/05 9 yrs
Polly G.	6/9/86	28 yrs	
Davey M.	7/8/13	1 yr	

4. Assents of June Minutes - Accepted

5. Administrative Reports

CHAIR'S REPORT - No Chair report this month. Al G. sitting in for Patrick G.

VICE CHAIR'S REPORT - Karl

SECRETARY'S REPORT – Lena - Policy Log updates are in progress, aware that certain groups did not receive June 2014 minutes (please send email or come see me to notify me), please remember to submit all reports in timely manner to be included in area minutes, forms are in the back as usual, new GSR sheet to go around please add your name to be added to mailing list for area minutes.

TREASURER'S REPORT – George (See Spreadsheet Below)

RCM REPORT – Brendon

No final report on regional campout. To have info FINAL REPORT ON REGIONAL CAMPOUT NEXT MONTH

MERCH STILL LEFT SEE MIKE H

REGIONAL POSITIONS AVAILABLE (CHAIR & VICE CHAIR – 5 YR SUGGESTED)

6. Roll Call = 27 attendees 10 quorum (See Details Below)

Emails and sign up sheet went around & were updated

7. Old Business

- Social Media guidelines-this was tabled until next month (August) as Kry G. was ill.
- Karl brought up Consensus Based Decision Making From May Minutes – – Mentioned changes regarded consensus changed decision making. George confirmed consensus based decision making was in fact approved. This includes 3 in 3 decision which is added to this months minutes. Lena S. to get with Mike H. on Policy Log regarding this issue.

8. Nominations (AREA & SUB-COMMITTEE CHAIR'S):

- Nominations for MHASC Vice Chair – Karl nominated, qualified and is voted in as the new Vice Chair. Congratulation on your new position Karl

9. Group Reports

Jason – Here today Clean tomorrow needs support

Linda – No Matter What picnic next weekend.

Jim – Clean & Serene Campvention: 40 people ; went well. Friday night speaker meeting needs support and speakers @ 7:15.

Sean P. - Hope Fiends meeting – large amount of newcomers. Needs support.

Bridget – 7 Tradition movie night July 25th, Picnic August 17, fliers to come

10. Sub-Committee Reports

Activities: Report given by Sean P., Chair (written)

Hello,it's been a great month.

The next event we are having a luau on august 2nd at cherry creek dam, it starts at 11am with a speaker meeting at 2pm. We will be serving food until 4pm. The meeting is going to be a Son of a Beach newcomer speaker meeting and Michelle W., "cowboy" Joe R., and Travis H. Will be speaking on the first 3 steps.

We will be serving pulled pork sandwiches with chip and a drink. a plate is only \$5.

admission is only \$9 per carload and this will be at the swim beach at the dam.

We look forward to seeing everyone there and if you have any questions you can reach me at this email or [720.309.6208](tel:720.309.6208)

Thank You

Sean P., Activities Chair

H&I-Report - given by Nellie H., Chair (written)

Good Morning!!! It is an honor to serve as your chair for the next year. This past month I have been pondering goals that I would like to achieve or set into motion while I am here and I know that we can do it together! I have spoken with Michelle a couple times and we are excited to be working closely together for this subcommittee. I have written a few goals out and would like to ask the same of you. Please bring ideas and goals of your own and as a committee we can set forth a path to reach them! It's a team effort! I have also been working on the T-Shirt thing and will talk about that more at the appropriate time.

I am just getting acquainted as the new chair and my duties. I have introduced myself to Region and will attend that H & I and report back to you on the following month. I also have been speaking with the H&I CRCNA Chair and will be working with him as well.

I have just received a lot of past things from Gigi and Terry and am organization and sifting through it. I have a new job and am learning how to balance it all. I appreciate all of you for stepping up, congratulations on your new and or continued positions. I look forward to working with and getting to know all of you a little better.

We elected new PC for Jeffco Women's, so now it's rolling smooth. We have a couple open PC positions open and 3 facilities wanting NA & no PC's. Please announce! We also are in great need of some members as we have lost a lot lately.

Literature Committee-

Website Committee - Mike H.

Newly printed meeting lists on back table. Receipt was submitted for printing of new meeting lists. Mike asked question regarding outreach email being responsive. 3 forms going around, please update as they go around.

Phoneline - Jordan

23 missed calls. Unknown total number of calls due to broken box
5 slots need to be filled. 1 year clean time to fill.
Filled everything except secretary for re-elections thanks to Tamra.

Outreach-No report

Public Information – Travis

Verbal Report given. Announced 3 upcoming events & needing trusted servants. Said written report to follow.

CRCNA LIASON - VACANT

PR COMMITTEE- Krys G. ill, no report given

CRCNA ADHOC (Mike P)

Mike to submit report after regions decision regarding hotels
all voted for Westin first choice
second choice – Renaissance.

11. Ten Minute Break

12. Reading of Service Prayer - Read by John S

13. Treasurer Report of Funds (See Spreadsheet Below)

14. New Business Motions

No Proposals

15. Disbursement of Funds (Outside of Approved Budgets)

16. Sharing Session

Please sign up your home group for CRCNA hospitality room – on website.

Aug 30 barn dance. Pre-clean up on Aug 16 – F & E Chair (new Chair Richard T.) Next CRCNA mtg Aug. 9th. Thank you for the Lakeside success. Numbers still pending.

Disbursement request - \$235 for envelopes for Outreach for Correspondence Program (in the future, disbursements for Outreach should go through H&I since there is no Outreach)
Voted & approved.

Karl's question on Consensus-Based Decision Making.

After proposal has been submitted the body three times the proposal is dismissed. The proposal can be resubmitted at a later time. This will be incorporated into the policy log. There is no wait for resubmitting.

The intention was if we've gone through the cycle three times & not resolved then it probably won't be at the time.

Mustaffa question – how does one go about making an amendment to the Policy Log?
(Answer – New motion)

Lena & Karl updating policy log – George asked to include snippet from minutes.

17. Action Items for Next Month: NONE

18. Closing Treasurer's Balance \$ (See Spreadsheet Below)

19. Announcements/Reminders for Next Month: NONE

20. Adjournment or Motion to Extend Business – MOTION TO ADJOURN

MILE HIGH AREA TREASURERS REPORT - Jul 2014

BEGINNING BALANCE: **\$5,175.17**
Reconciled

INCOME GROUP DONATIONS		
*** Not on meeting list need confirmation	Cash	Check
12 Alarm Recovery		
12 Steps of Freedom ***		
5th Tradition		
A Wake Up Call	\$18.10	
A Women's Turning Point ***		
Ain't Dead Yet		\$44.01
Aurora South Side Survivors		
Awesome Totally Fun You Gotta Come		
Blues Breakers	\$37.99	
Bring Your Own Lunch		\$73.96
BYOG		
Chair's Choice		
Clean and crazyCastle Rock		
Clean and Serene		
Clean Today, Here Tomorrow		
Continued Deflation	\$30.00	
Don't Know Diddy / Unconcious Meeting	\$9.00	
Earlybirds		
Finding the Way		
Free at Last		
Free Today		
Gateway to Serenity		
9th and Emerson		
Golden Group		
Hope Fiends		
Hope without Dope		
Humble Lights	\$44.00	
Just Can't Miss It	\$55.80	
Keeping it Clean	\$2.00	
Living Clean, The Journey Continues	\$150.00	
Living Proof		
Meet'n Up North		
Message of Hope		
NA Matinee	\$19.65	
NAFL	\$10.72	\$36.89
Natural High		
New Ways of Living	\$14.31	
No Matter What Group		\$43.18
On the Way Home		
Peace Out West	\$2.33	
Primary Purpose		
Ray of Light		
Razor's Edge		
Saturday Night Live		
Sisters in Recovery		
Southern Serenity	\$54.08	
Spiritual Awakenings	\$34.00	
Still Awake Still Dreaming	\$42.00	
Sunday Evening on the Hill		
Surrender to Win	\$31.00	
Take the Highway		
Steamboat Group		
Let More Action		
This Aint Therapy	\$33.96	
Together we Can		
Uptown Steppers		
Welcome Home		
Xenia Xanadu		
You, Me & HP		
Young at Heart	\$100.00	
*Personal Orders		
Writing to freedom		
CRSCNA		
Returned From Budget Pl		
base change	\$18.00	
	Cash	Checks
Subtotal Calculated	\$706.94	\$198.04
Physical Count	\$737.30	
Physical count is used below		
TOTAL GROUP DONATIONS	\$935.34	\$904.98
TOTAL INCOME FOR THE MONTH	\$935.34	

INCOME OTHER	
Miscellaneous income (Unity Day)	
Transfer from Literature	
Transfer from Activities	
Outreach	
TOTAL OTHER INCOME	\$-

EXPENSES		
CHECK #	DESCRIPTION	AMOUNT
	Outdoor ad QTRLY (JAN, APR, JUL OCT on 1st)	
EFT	Century Link (QTR 216)	\$72.00
EFT	PHONE SYSTEM	\$89.90
	Guardian Storage	\$116.31
	POBOX 1yr	\$132.00
	H&I Supplies	\$46.86
	Outreach Supplies (lit, copies, stamps)	\$235.00
	PI	
	Admin (Supplies)	\$5.99
	meetinglist printing QTRLY (JAN, APR, JUL, OCT)	\$238.60
	Domain Reg. (every 2 years)	
TRANSFER	H&I -> Lit	
TRANSFER	PI-> Lit	
TRANSFER	Outreach -> Lit	
	Starting change	\$18.00
TOTAL EXPENSES FOR THE MONTH		\$954.66

SUMMARY		
	BEGINNING BALANCE	\$5,175.17
	TOTAL INCOME	\$935.34
	TOTAL EXPENSES	\$(954.66)
	ENDING BALANCE	\$5,155.85

PRUDENT AND OPERATIONAL RESERVE	\$(1,359.00)
TRUE BALANCE	\$3,796.85

Bills	QTY	Value
\$1.00	265	\$265.00
\$2.00		\$-
\$5.00	18	\$90.00
\$10.00	2	\$20.00
\$20.00	16	\$320.00
\$50.00		\$-
\$100.00		\$-
Total Bills		\$695.00
Change		
\$0.01	75	\$0.75
\$0.05	62	\$3.10
\$0.10	72	\$7.20
\$0.25	121	\$30.25
\$0.50		\$-
\$1.00	1	\$1.00
Total Change		\$42.30
Total Cash		\$737.30

GROUP NAME	5/4/2014	6/1/2014	7/13/2014
The 5 th Tradition Group			
9 th and Emerson	1		
12 Alarm Recovery			
A Wake Up Call			1
Ain't Dead Yet!	1		1
Aurora Southside Survivors	1		1
Awesome, Totally Fun, You Gotta Come!			
Blues Breakers	1		1
Bring Your Own God			1
Bring Your Own Lunch	1		1
Castle Rock Group (Clean & Crazy in CR, Kickin it Clean in The Castle)	1		
Chair's Choice			
Clean and Serene	1		1
Clean Today, Here Tomorrow			1
Continued Deflation	1		1
Don't Know Diddly / Unconscious Meeting	1		1
Early Birds			
Finding the Way			1
Free At Last	1		1
Gateway to Serenity			
Golden Group			1
Hope Fiends			
Hope Without Dope			
Humble Lights	1		1
Just Can't Miss It	1		
Keeping It Clean	1		1
Less Talk, More Action			
Living Clean, The Journey Continues	1		
Living Proof	1		1
Message Of Hope			
Meet'n Up North	1		1
NA Matinee	1		1
NAFL			
Natural High	1		
New Ways of Living			1
No Matter What	1		1
On The Way Home			
Peace Out West	1		1
Primary Purpose			
Ray of Light			
Razor's Edge			
Saturday Night Live			
Southern Serenity	1		1
Spiritual Awakenings	1		1
Still Awake, Still Dreaming			1
Sunday Evening on the Hill	1		
Surrender To Win			1
Take the Highway			
TGIF			
This Ain't Therapy			
Together We Can			
Uptown Steppers	1		
Welcome Home			
Writing To Freedom			
You Me and HP	1		
Young At Heart	1		1
New Aurora Group on Fridays			
<i>New Aurora Group on Tuesdays</i>			1
Number of Groups Called	56	58	58
Total in Attendance	26	0	27
Attendance Necessary for Quorum	15	15	10